



AGENDA

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, March 1st, 2016, 5:30 p.m.
Cabarrus County Governmental Center, Multipurpose Room**

1. Call to Order (5:30) - Vicky Porter
2. Approval of Agenda (5:30) - Vicky Porter
3. Approval or Correction of Minutes for February 8th, 2016 Meeting (5:35) - Vicky Porter
4. Informational Items (5:35) - Vicky Porter
 - A. Board, Staff and Partner Report
 - I. FY 2017 Budget - Daniel McClellan
 - II. Spot Check Tours - Daniel McClellan
 - III. School of Government Presentation - Erin Lineberger
5. Unfinished Business (6:20)
 - A. Dan Barrier Agricultural Conservation Easement Deed - Kelly Sifford
6. New Business (6:25)
 - A. Right of First Refusal to Purchase Betty Bost Property with Agricultural Conservation Easement - Kelly Sifford
 - B. 2016 Stewardship Banquet Partnership Proposal- April 30th - Vicky Porter
 - C. North Carolina Community Conservation Assistance Program - Daniel McClellan
 - I. Contracts
 - A. Joel Nelson; #13-2016-503 supplement to #13-2014-502, Stream Restoration; \$3,984 -Daniel McClellan
7. Adjourn (6:30) - Vicky Porter